

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

December 15, 1998

**Work Sessions**  
**4<sup>th</sup> Floor Conference Room**  
**Circuit Court and Office Building**

- 1:00 p.m.     Update on Warren County Boundary Adjustment - Supervisor Green
- 1:30 p.m.     Discussion of Board of Supervisors Top Ten Priorities
- 2:00 p.m.     Potomac-Rappahannock Transportation Commission and Virginia Railway Express
- 3:00 p.m.     Activities Update - Johnson Grass Committee
- 3:30 p.m.     Constituent Newsletter - Supervisor Winkelmann
- 4:00 p.m.     Employee Awards Ceremony - Warren Green Meeting Room

**Regular Session**  
**Warren Green Meeting Room**  
**6:30 p.m.**

- 1.   Pledge of Allegiance
- 2.   Adoption of the Agenda
- 3.   Citizens Time
- 4.   Presentation of the 1998 Citizen of the Year Award - Scott District
- 5.   Virginia Municipal League - Beth MacDonald
- 6.   Consent Agenda
  - a.   Approval of the Minutes of the October 20, 1998 Regular Meeting and the November 12, 1998 Adjourned Meeting
  - b.   A Resolution to Authorize the Chairman of the Board of Supervisors to Sign the First Amendment to the Lease Agreement with the Fauquier County School Board
  - c.   A Resolution to Authorize the County Administrator to Sign the FY 1999 Fire Programs Fund Disbursement Agreement on Behalf of Fauquier County

d. Recommendation of the Fauquier County Transportation Committee Regarding a Transportation District

7. FY 1999-2000 Secondary Roads Improvements Budget and the FY 1999-2000 Through 2004-2005 Six-Year Plan (tabled from October 20, 1998)
8. Comprehensive Plan Amendment and Rezoning Request - Leon B. Zeiger, Owner/Applicant (tabled from October 20, 1998)
9. Comprehensive Plan Amendment and Rezoning Request - Edward L. and Alice P. Clarke, Owner/Applicant (tabled from November 17, 1998)
10. Supervisors Time
11. Announcements
12. Executive Session

Public Hearings  
Warren Green Meeting Room  
7:00 p.m.

- a. Proposed Amended Lease Between the Health Care Commission and the Commission of the Birmingham Green Nursing Home - Amend lease to permit refunding of bonds used to construct and operate Birmingham Green to lower interest rates
- b. Proposal to Grant Rappahannock Electric Cooperative an Easement at the Warrenton-Fauquier Airport - Easement to provide overhead and underground electrical service to a new t-hangar
- c. Rezoning Request - Largent & Sons, Inc., and Melvin and Carolyn Chambers, Owners, and William A. Hamp, Applicant - Rezone 20 acres from Rural Agriculture to General Industrial
- d. Special Exception Renewal - Margot H. Cutting, Owner, and First Virginia Communications, Inc., Applicant - Renew December 5, 1995 special exception for a tower
- e. Comprehensive Plan Amendment and Rezoning Request - R.F. Hoskins, Owner, and David and Deborah Cook, Applicants - Amend Comprehensive Plan for 3.2231 acres to be redesignated from Rural/Conservation to Commercial Highway
- f. Comprehensive Plan Amendment - Chapter 11 - Community Design Guidelines - Provide general guidelines for the development of efficient and well designed commercial, industrial, residential and community projects
- g. Zoning Ordinance Text Amendment - Article 7, Section 7-400 - Tree Canopy, Landscape and Buffer Requirements - Provide improved appearance of certain areas within the service districts designated within the Comprehensive Plan and Villages
- h. Amendment to Chapter 8, Rural Areas Land Use Plan of the Fauquier County Comprehensive Plan - Incorporate revisions based on recommendations of the Planning Commission and the 1995 Rural Areas Land Use Plan Report